



# Monterey County

Government Center  
Monterey Room, 2nd Floor  
168 W. Alisal St.  
Salinas, CA 93901

## Action Minutes Legislative Committee

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Monday, October 5, 2015

10:30 AM

Monterey Room, 2nd Floor

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### NOTICE OF SPECIAL MEETING

#### Call to Order

The meeting was called to order at 10:30 a.m.

**Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.**

There were no public comments.

#### **Resource Management Agency (RMA) project updates – Carl Holm & Melanie Beretti**

1. Receive reports and provide direction related to regulatory and funding opportunities for the following Resource Management Agency (RMA) projects:
  - a. Lower Carmel River Floodplain Management & Restoration
  - b. Flood Management - regulatory impediments

#### **Received reports and directed staff to:**

- Work with JEA & Associates to schedule a meeting with California Resources Secretary, John Laird, and possibly the State Water Resources Control Board regarding difficulties obtaining permits for various flood prevention activities.
- Work with RMA staff on appropriate issue briefing materials.
- Directed the Water Resources Agency staff to work on placement of flood gauge in Tassajara to provide advance flood warning.

#### **Strategic Grant Services Program Update from Jennifer Capitolo & Ashley Setoudeh – Nossaman LLP**

**2.** Receive report and provide direction on activities of the Strategic Grant Services Program:

- a. Report on activities related to funding Water Resources Agency (WRA) projects.
- b. Report on activities related to funding efforts for County projects/programs.

**Received reports and directed staff to work with Nossaman (Sacramento) to:**

- **Continue to pursue funding for the Interlake Tunnel project**
  - a. **Prop 1 - Intergrated Regional Water Management Program (IRWMP): be actively involved in guidelines development process and funding related meetings wtih stakeholders such as local IRWMP, Assemblymember Alejo, etc.**
  - b. **Infrastructure Bank (I-Bank) - schedule meeting with I-Bank to discuss project.**
- **Schedule conference calls with County staff and Active Transportation Program (ATP) staff to review County applications which were not funded.**
- **Staff to meet with Sheriff's office regarding COPS grant which was not submitted and future grant applications.**
- **Continue to work on EPA grant finalization.**
- **Schedule a conference call with County staff, WRA, and Nossaman regarding possible grant opportunities to help form a groundwater sustainability agency.**

### **Federal Reports from Brent Heberlee – Nossaman LLP**

**3.** Receive federal reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on:

- a. FY2016 Federal Budget/Appropriations
- b. Legislative Updates
  - i. Drought Relief legislation
- c. Clean Water Rule
- d. Workforce Innovation and Opportunity Act (WIOA) implementation
- e. Receive federal bill/issues track.

**Received reports and directed staff to work with Nossaman (Washington DC) to:**

- **Provide a list of Monterey County projects included in Senator Feinstein's drought relief legislation.**

### **State Reports from John Arriaga & Laurie Johnson – JEA & Associates**

4. Receive State reports, provide direction and consider position and/or recommendations to the Board of Supervisors on:
- a. State Budget
  - b. Legislative Updates
    - i. End of session
    - ii. Special legislative sessions
  - c. Mental Health Conservatorships
  - d. 1115 Waiver update
  - e. Receive state bill/issues track

**Received reports and directed staff to work with JEA & Associates to:  
- Follow up with the California State Association of Counties (CSAC) regarding the County's involvement in the workshop at the CSAC annual conference related to the mental health conservatorship issue.**

### **Other Items**

**None.**

### **Adjournment**

**The meeting was adjourned at 11:57 a.m.**